LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, June 16, 2022

Time: 8:00 A.M.

Location: Administrative Conference Room, Lewiston City Hall

- 1. Roll Call & Introduction
- 2. Approval of Minutes
 - o May 19, 2022
- 3. Executive Session
 - o Discussion regarding Personnel matter.
- 4. Financial Report
 - o FY22 Budget Update: Director Hall to review year to date report.
 - Capital Project Financial Report: Director Hall to review the financial report of the Radio System Capital Project.
- 5. Director's Report
 - o General Updates
 - Approve Non-Union COLA increase effective July 1, 2022 in accordance with the FY2023 Budget
- 6. IT Director's Report
 - o Radio System Project Update.
- 7. Operations Manager's Report
 - o N/A
- 8. Schedule next meeting
 - o July 21, 2022
- 9. Public Comment:

10. Adjournment

Public Comment may be submitted by email: 911publiccomment@auburnmaine.gov